

**SPECIAL CALLED MEETING
OF THE FRISCO CITY COUNCIL
FRISCO MUNICIPAL COMPLEX
8750 MCKINNEY ROAD
FRISCO, TEXAS 75034**

THURSDAY, JULY 31, 2003

6:30 PM

MINUTES

1. Call to Order

Mayor Simpson called the Meeting to order at 6:38 p.m. and announced a quorum was present. Motion was made to open the meeting by Mayor Pro-Tem Maso, seconded by Council Member Lafata.

Those present were: Mayor Simpson, Mayor Pro-Tem Maso, Deputy Mayor Pro-Tem Lafata, Council member Allen, Council member West, Council member Felker and Council member Joyner.

Staff present: City Manager George Purefoy, Deputy City Manager Henry Hill, Assistant City Manager Scott Young, Assistant City Manager Jason Gray, Executive Fellow Amy Gill, Director of Library Dr. Ron Heezen

2. Discussion regarding the new city hall and library facility with HHPA

Topics discussed were:

- General State of Design
- The Work in Progress
- Project Schedule

While there were no formal motions made, it was agreed that Council would continue to meet with HHPA on a monthly basis throughout the design process. Tentatively, the next meeting is set for August 19, prior to the City Council Meeting.

3. Adjourn

There being no additional business, the meeting was adjourned at 8:38 p.m. Motion to adjourn was by Council Member Allen, seconded by Mayor Pro-Tem Maso.

E. Michael Simpson, Mayor

ATTEST:

Nan Parker, City Secretary